

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, MAY 14, 2004  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. April 23, 2003

**C. FORESTRY AND WILDLIFE**

1. Request For approval to Enter into a 2-Year Contract with the Zoological Society of San Diego to Provide Services to Operate Endangered Bird Captive Propagation Facilities on Maui, and Conduct Related Forest Bird Propagation Projects Throughout the State.
2. Delegation of Authority for Approval of Contracts to the Chairperson.

**D. LAND DIVISION**

1. Declaration of Intent Regarding Future Use of Land Under General Lease No. S-4920, Hamakua Associates of Farmers. Honokaa, Hamakua, Hawaii, TMK: (3) 4-5-01:012.
2. Declaration of Intent Regarding Future Use of Land Under General Lease No. S-4639, Thomas Kasecky, Kaapahu, Hamakua, Hawaii, TMK: (3) 4-4-11:033.
3. Grant of Term, Non-Exclusive Easement for Existing Shoreline Encroachment to the Association of Apartment Owners of the Mahina Surf, Mahinahina, Kaanapali, Lahaina, Maui, TMK: (2) 4-3-009:005 Seaward.
4. Issuance of Revocable Permit to West Maui Center LLC, Lahaina Town, Lahaina, Maui, TMK: (2) 4-5-007:007 (Por.).
5. Amend Prior Board Action of May 8, 1998, under Agenda Item D-16, for Issuance of Governor's Executive Order (GEO) to Cancel GEO No. 1432

and Reset Aside along with Additional Unencumbered Land to the Department of Accounting and General Services, State of Hawaii for Government Buildings and Facilities at Honolulu, Oahu, TMK: 2-1-18:46 & 47.

6. Authorization to Subordinate Mining Rights Over Wetland Easement on Lands Owned by The Bette Midler Family Trust in Kapaa, Kauai, Hawaii, TMK: (4) 4-3-10: portion 2 and 3.
7. Sale of Land License at Public Auction for Removal of Sand from Kawaiele Wild Bird Sanctuary, Covered by Executive Order No. S-3685 Kawaiele, Mana, Waimea, Kauai, TMK: (4) 1-2-02: por. 01.
8. Authorization of Bill of Sale to the City and County of Honolulu for Waianae Multi-Service Center, Waianae, Oahu, TMK: (1) 8-5-028:040.
9. Consent to Assign of Grant of Easement Identified by General Lease No. S-4558, Harry Fong and Gertrude Fong, Assignors, to Sheldon J. Poaha, Kealakekua, Kravis & Louis, LLC, Assignee, Hauula, Koolauloa, Oahu, TMK: 5-4-07:63.
10. Rescind Board's Forfeiture of Revocable Permit No. S-6933, Beatrice Kekahuna, Permittee, Honopou, Hamakualoa, Makawao, TMK: (2) 2-9-001:018.
11. Extension of Term, Grant of Easement No. S-5124 to A.D. Furtado Properties Lahaina, LLC for Maintenance and Use of Existing Improvements Purposes, Submerged Lands at Front Street, Lahaina Town, Lahaina Maui, TMK: (2) 4-6-001:029.
12. Approval to Restrict Commercial Activity on Unencumbered Lands at Keoneoio (La Perouse Bay), Makawao, Maui, TMK: (2) 2-1-04:75, 110 and 111.
13. Consent to Assign Grant of Non-Exclusive Easement [LOD No. S-28093], Jeffrey W. Wittman and Deborah K. Wittman, husband and wife, and Jean Wittman, widow, as Assignor, to Christine Louise Perry, as Assignee, Honopou, Makawao, Maui, TMK: (2) 2-9-003: pors. 016, 017, 020 & 039.

#### **E. STATE PARKS**

1. Forfeiture of General Lease No. S-5283, Lot A-13, TMK: 5-2-02:32 Ahupuaa O Kahana State Park, Oahu.

2. Request from the Good News Jail and Prison Ministry to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii, for a fundraiser Luau.

**J. BOATING AND OCEAN RECREATION**

1. Issuance of Revocable Permit for a haul out facility to Nawiliwili Yacht Club, a Hawaii non-profit corporation, located at the Nawiliwili Small Boat Harbor, Island of Kauai, TMK: (4) 3-2-03:043 (portion).
2. Cancellation of Revocable Permit B-93-39 to Ala Wai Marine, Ltd., located at the Ala Wai Small Boat Harbor, Island of Oahu, TMK: (1) 2-6-10:09; Issuance of Revocable Permit by competitive proposal for the same premises currently occupied by Ala Wai Marine, Ltd., for the operation of a marine repair facility.

**K. CONSERVATION AND COASTAL LANDS**

1. Request to Extend the Processing Period to Allow William and Joyce Chandler Sufficient Time to Complete a Land Restoration Plan, Kaneohe, Oahu, TMK: (1) 4-4-017:111 and (1) 4-4-017:112.
2. Conservation District Enforcement File No. HA-03-45 Regarding Unauthorized Clearing of Land, Unauthorized Construction of a Rock Wall and Unauthorized Construction of a Rock Foot Path by Carlos Parisi, Honomu, South Hilo, Hawaii, TMK: (3) 2-8-013:010.
3. After-the-Fact Rock Wall, by August and Veronica Monge, at Hauula, Koolauloa, Oahu, TMK: (1) 5-4-003:035.
4. Request to Extend the Processing Period for an Additional 30-days for Conservation District Use Application KA-3142 for the Ben-Dor Single Family Residence (SFR).

**L. ENGINEERING**

1. List of Low Bidders for ADA Projects Under \$100,000.00.
2. Approval for Award of Construction Contract – Job No. J00CB76A, Haleiwa Small Boat Harbor, ADA Barrier Removal Projects for Various Boating Facilities in North and Central Each Oahu, Honolulu, Hawaii.
3. Approval for Award of Construction Contract – Job No. J00CB78A, Heeia Kea Small Boar Harbor, ADA Barrier Removal Project Honolulu, Hawaii.

4. Approval of Construction Contract – Job No. J00CB72A, Keehi Small Boat Harbor, ADA Barrier Removal Projects for Various Boating Facilities in North and Central Each Oahu, Honolulu, Hawaii.
5. Approval for Award of Construction Contract – Job No. G55CO18B, Waimalu Deep Monitor Well, Waimalu, Oahu.
6. Approval for Award of Construction Contract – Job No. G55CO18A, Pearl Harbor (Ewa-Kunia Mauka 2) Deep Monitor Well, Kunia, Oahu.
7. Authorization to Enter Into an Inter-Governmental Agreement Between the State of Hawaii and the Maui County, Department of Water Supply, Regarding the State of Hawaii’s Participation in the Development of the Camp Maluhia Site No. 1 Well.
8. Certification of Election and Appointment of East Kauai Soil and Water Conservation District Directors.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.